



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WCL LIMITED**

*Company Number:* **06850763**

*Date of this return:* **04/11/2015**

*SIC codes:* **81221**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **326 KENSAL ROAD  
UNIT FF11 SAGA CENTRE  
LONDON  
W10 5BZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS VENETA STOYANOVA**

*Surname:*                            **DANIELS**

*Former names:*

*Service Address:*                **302 KENSAL ROAD  
LONDON  
ENGLAND  
W10 5BF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SVETLIN PETROV**

*Surname:* **STOYANOV**

*Former names:*

*Service Address:* **326 KENSAL ROAD  
UNIT FF11 SAGA CENTRE  
LONDON  
UNITED KINGDOM  
W10 5BZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE FULL RIGHTS OF DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **SVETLIN STOYANOV**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **VENETA DANIELS**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **ALINA RUSU**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **SOLOMON FARINTO**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**70 shares transferred on 2015-11-04**  
*Name:* **IVAN DANIELS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.